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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: David A. Miceli
Serial No.: 10/753,971
Filed: January 8, 2004
For: Shellable Child Resistant Closure Container with Positive Lock Mechanism
Group Art Unit: 3,727
Examiner: Unknown
Attorney's Docket No. N1040-ICW
Customer No. 23456

POWER OF ATTORNEY BY ASSIGNEE

Pursuant to the provisions of 37 C.F.R. §§ 3.71 and 3.73(b), the undersigned Assignee of record of the entire right, title, and interest in the above identified application, by virtue of an assignment submitted concurrently herewith, elects to conduct the prosecution of the application to the exclusion of the named inventors. The undersigned declares that he is an officer of the Assignee and has reviewed the above referenced assignment and declares that, to the best of his knowledge, title is in the name of the Assignee Tri State Distribution, Inc.

Tri State Distribution, Inc. hereby revokes all Powers of Attorney which have previously been issued. A new Power of Attorney is hereby issued. Accordingly, Tri State Distribution, Inc. appoints:

The practitioners associated with Customer Number **23456**.

I.C. Waddey, Jr. (Reg. No. 25,180)
Mark J. Patterson (Reg. No. 30,412)
Edward D. Lanquist, Jr. (Reg. No. 33,729)
Lucian Wayne Beavers (Reg. No. 28,183)
James R. Cartiglia (Reg. No. 30,738)
Emily A. Shouse (Reg. No. 44,336)
Larry W. Brantley (Reg. No. 46,052)
Martha B. Allard (Reg. No. 36,730)
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as its attorneys to prosecute the application identified above, and to transact all business in the U.S. Patent and Trademark Office connected therewith

Please direct all correspondence and telephone calls to I.C. Waddey, Jr. at the address and telephone number listed above.

Date: 6/1/04

Tri State Distribution, Inc.

By: David A. Miceli
David A. Miceli

Title: VP Sales & Marketing

CERTIFICATE OF FIRST CLASS MAILING

I hereby certify that this Power of Attorney is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450, on the date shown below.

I.C. Waddey, Jr.



Registration No. 25,180

7/20/04
Date